

A SYNOPSIS OF
THE CORUNNA CITY COUNCIL
MINUTES OF REGULAR MEETING
June 2, 2014

Present: Horton, Johnson, Rodriguez, Sliwa, Bennett, Hess.

Absent: None.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Tim Crawford, Superintendent of Public Works; Scott Johnson, Corunna/Caledonia Fire Chief; Kevin Feuka, C2AE; Todd Follen, Bob Morehouse; Diane Johnson; Frank Rodriguez; Theresa Bush, Bill Lulham; Karen Trigg; Rex Menzer; William and Linda Wessel; Kent Platner; Jess Robson, Argus Press.

The meeting was called to order in council chambers in the lower level of the Community Center by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING: Johnson moved, Bennett seconded, to approve the minutes of the 05-19-2014 regular council meeting.

Roll Call Vote:

Yes: Johnson, Rodriguez, Sliwa, Bennett, Hess, Horton.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Rodriguez moved, Bennett seconded, to approve the agenda as presented.

Roll Call Vote:

Yes: Sliwa, Bennett, Hess, Horton, Johnson, Rodriguez.

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Rodriguez seconded, to approve vendor disbursements from 05-09-2014 through 05-22-2014, as presented.

Roll Call Vote:

Yes: Bennett, Hess, Horton, Johnson, Rodriguez, Sliwa.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Theresa Bush, 322 W. Mack, discussed the Locomotive, Wings & Wheels car cruise/show. Bill Lulham, 305 S. Norton, discussed various issues. Karen Trigg, 536 N. Shiawassee, discussed the debris in the river. William and Linda Wessel, 710 E. Grand River, owns the lot at 319 N. Comstock, discussed a mowing bill.

MANAGER'S REPORT: Nothing to report.

PUBLIC HEARING AT 7:30 P.M. REGARDING AMBUANCE ASSESSMENT: Johnson moved, Rodriguez seconded, to leave regular council session and enter into the public hearing regarding the ambulance assessment.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Bennett, Rodriguez.

No: None.

Motion CARRIED. Time was 7:32 p.m.

Sawyer stated that the ambulance board has requested an increase in assessment from \$25, which started in 2002, to \$45. Kerridge stated that last month, the ambulance board did not have enough to pay their employees. Todd Follen, 540, N. Brady, stated the department bought a new ambulance and then another

used ambulance, new heart monitors, the house next door to them, and an expensive stretcher. He stated that the City of Owosso's collections are at about 80% and he understands that Corunna's is at about 50%. Kent Platner, 1920 E. King, felt that getting payments owed from Caledonia Twp. should be dealt with first before raising the rates and the equipment could have been purchased cheaper. Bob Morehouse, 542 Converse St., stated that it sounds like council is not aware of where the money is going. Johnson moved, Horton seconded, to leave the public hearing and go back to regular council session.

Roll Call Vote:

Yes: Bennett, Rodriguez, Horton, Sliwa, Johnson, Hess.

No: None.

Motion CARRIED. Time was 8:09

Sawyer stated that council had already approved the contract at \$45. If council only approves a \$35-40 assessment, then the city will have to come up with \$20-30,000 out of the general fund to make the full payment. Sliwa moved, Horton seconded, to increase the current ambulance assessment from \$25 per household to \$45 per household.

RESOLUTION 060214-01

A RESOLUTION TO INCREASE THE CURRENT AMBULANCE ASSESSMENTS FROM \$25.00 PER UNIT AND/OR HOUSEHOLD TO \$45.00 PER UNIT AND/OR HOUSEHOLD

WHEREAS, the City of Coruna, Shiawassee County, Michigan recognizes the need to increase the current ambulance assessment of \$25.00 per unit and/or household to \$45.00 per unit and/or household to properly fund the cost of ambulance service to the City of Corunna.

WHEREAS, said proposal was presented at a Public Hearing held on June 2, 2014 and all public comments have been considered and addressed;

WHEREAS, a motion was made by Councilperson Sliwa and supported by Councilperson Horton to increase the ambulance assessment from \$25.00 per unit and/or household to \$45.00 per unit or household.

NOW THEREFORE BE IT RESOLVED, that the City of Corunna formally adopts said resolution.

Roll Call Vote:

Yes: Horton, Sliwa, Hess.

No: Johnson, Rodriguez, Bennett.

Motion FAILED.

CONSIDER CRIMINAL BACKGROUND CHECK POLICY: Rodriguez moved, Bennett seconded, to approve the Volunteer and Contractual Criminal Background Check Policy.

Roll Call Vote:

Yes: Johnson, Sliwa, Hess, Rodriguez, Bennett, Horton.

No: None.

Motion CARRIED.

CONSIDER BS&A RECEIVABLES MODULE: Bennett moved, Rodriguez seconded, to adopt the BS&A receivables module as presented for \$3,770 for set up plus \$380 annual fee to be paid in 2014/2015.

Roll Call Vote:

Yes: Rodriguez, Sliwa, Hess, Horton, Bennett, Johnson

No: None.

Motion CARRIED.

CONSIDER BS&ASPECIAL ASSESSMENT MODULE: Bennett moved, Hess seconded, to adopt the BS&A special assessment module as presented for \$1,195.

Roll Call Vote:

Yes: Sliwa, Hess, Rodriguez, Johnson, Bennett, Horton.

No: None.

Motion CARRIED. Time was 8:46 p.m.

CONSIDER USER CHARGE SYSTEM: Sawyer stated residential dwelling and multifamily dwelling will stay at 1 REU per unit. Non-residential dwellings will follow a formula using their base REU, plus square footage REU's, plus usage (if applicable). This will start on the July-September bill sent in October of this year. Letters will be going out to business to explain the new system. Bennett moved, Sliwa seconded, to adopt the REU system, as presented.

Roll Call Vote:

Yes: Hess, Horton, Johnson, Bennett, Sliwa, Rodriguez.

No: None.

Motion CARRIED.

RESIDENTIAL EQUIVALENT UNIT FORMULATIONS

Single Family Residential Dwellings 1 REU per Dwelling Unit

Multifamily residential Dwellings 1 REU per Dwelling Unit

Non-Residential Dwellings Base REU(s) + Square Footage REU's + Usage (If Applicable)

Base REU's-1 REU per Building/Structure/Pavilion w/ Service:

1 REU per Principal Use over 1

½ REU per Building Level over 1 (Excludes Crawl/MI Bsmt/Balcony)

1 REU per Commercial Kitchen/Food Service

1 REU per Locker/Shower/Sports Therapy Facility

1 REU per 50k gal Pool Capacity Over 50k

1 REU per Vehicle Wash Bay

½ REU per Ext Lawn Sprinkler

½ REU per Int Sprinkler

1 REU per Stadium/Bleacher Capacity of 1k 500 Over 500

1 REU per Restaurant Drive Through

½ REU per Bank/ATM Drive Through

1 REU per Med Facility/Hair Salon

½ REU per Barber

½ REU Upper Level Undeveloped Square Footage Alternative

½ REU per Commercial Washer

¼ REU per Fuel Pump

Square Footage / Usage REU's-1 REU per Square Footage (*) / Usage Factor:

Governmental Base REU(s) + 1 REU per 2k sqft bldg

School Base REU(s) + 1 REU per 2k sqft bldg

Office/Retail/Auto Base REU(s) + 1 REU per 2k sqft bldg

Food Service Base REU(s) + 1 REU per 20k gal/mth avg > 20k + 1 REU per 1k sqft bldg

Fraternal Base REU(s) + 1 REU per 4k sqft bldg

Special Housing Base REU(s) + 1 REU per 6k gal/mth avg > 6k + 1 REU per 4k sqft bldg

Manufacturing Base REU(s) + 1 REU per 30k gal/mth avg > 30k + 1 REU per 5k sqft bldg

Warehousing Base REU(s) + 1 REU per 10k sqft bldg

Metered Sprinkler Base REU(s) + 1 REU per 10k gal/mth avg > 10k

(*) Includes Lower Levels & Balconies, Excludes Open Air Pavilion

CONSIDER ADMINISTRATIVE MANUAL SECTION 6.3 HEALTH CHARGES: The employee deductible went to \$250 per individual/ \$500 per family, 20% co-pay up to \$1,000 per individual/ \$2,000 per family, \$15 generic prescription drug co-pay, and a \$40 office visit. The office visits and drug cost now count toward the employee's deductible. There is no out of network service. Johnson moved, Rodriguez seconded, to approve the Administrative Manual Section 6.3 Health Charges as presented.

Roll Call Vote:

Yes: Horton, Johnson, Rodriguez, Bennett, Sliwa, Hess.

No: None.

Motion CARRIED

ADJOURN: Sliwa moved, Johnson seconded, to adjourn.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Rodriguez, Bennett.

No: None.

Motion CARRIED. Time was 9:36 p.m.

Charles Kerridge, Mayor

Nichole Cowdrey, Clerk

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